

**CITY OF CARLSBAD**  
**PARKS AND RECREATION COMMISSION**  
**CITY COUNCIL CHAMBERS**  
**1200 CARLSBAD VILLAGE DRIVE**

**AGENDA**

**October 20, 2008**

**5:30 PM**

**"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."**

**I.     CALL TO ORDER:           5:30 P.M.**

**II.    ROLL CALL**

**III.   ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

**IV.   APPROVAL OF MINUTES:   September 15, 2008 Parks and Recreation Commission meeting.**

**V.    INTRODUCTIONS:**  
Re-Appoint Commission Member Cooper  
New Parks & Recreation Commission Members:  
Diane Proulx  
Jim Farley

**VI. CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

**1. AB # 1008-1 SUMMARY REPORT – (ACTION)**

To accept, approve and file the September 15, 2008 Parks and Recreation Commission Meeting Summary Report.

**2. AB # 1008-2 RECEIPT OF IN-KIND DONATION – 2008 Leo Carrillo Ranch Historic Park – (ACTION)**

To accept an in-kind donation from Allie's Party Equipment Rental Inc. in support of Leo Carrillo Ranch, and to recommend acceptance by the City Manager.

**VII. PUBLIC OPEN FORUM**

**VIII. DEPARTMENTAL REPORTS:**

**3. AB # 1008-3 SKATEBOARDING IN THE REDEVELOPMENT DISTRICT UPDATE - (INFO)**

The Commission will receive a report from Captain Shipley from the Police Department regarding the history of skateboarding policies within the City and how it applies to skateboarding in the Redevelopment District.

**4. AB # 1008-4 CHASE FIELD CONCESSION STAND – (INFO)**

The Commission will receive an update report from staff regarding information about the history of the Chase Field Concession Stand, County Health Department rules, and the current usage.

**5. AB # 1008-5 COMMUNITY ACTIVITY GRANT CITIZEN REVIEW COMMITTEE – (ACTION)**

The Commission is requested to appoint a representative to the Community Activity Grant Citizen Review Committee.

**6. AB # 1008-6 COMMITTEE APPOINTMENTS – (ACTION)**

The Commission will endorse appointments to standing committees on the Parks and Recreation Commission.

**The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.**

**COMMITTEE / COUNCIL REPORTS:**

**AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS:**

**ADJOURNMENT**

Reception for the new Recreation Director – October 22, 2008, 4:00 – 6:00 p.m. at the Carlsbad Senior Center.

**ATTACHMENTS:**

Summary Reports

- A. Beach Preservation Committee – September 9, 2008
- B. Library Board of Trustees – September 17, 2008
- C. Historic Preservation Commission – September 8, 2008
- D. Planning Commission – September 17, 2008 and October 1, 2008
- E. Senior Commission – October 2, 2008
- F. Traffic Safety Commission – October 6, 2008